



1 September 2020

To: All Full and Associate Members

## NOTICE OF MEETING

### The Thirtieth Annual General Meeting of The Hong Kong Association of Property Management Companies Ltd

- Date : 23 September 2020 (Wednesday)
- Time : 6:00 pm
- Venue : Unit 2008-2010, 20/F, Telford House, 16 Wang Hoi Road, Kowloon Bay, HK
- Note : To work together on social distancing, the meeting will be also held via a web conference tool Microsoft Teams (Details to be provided by email)**

#### AGENDA

1. To confirm the Minutes of the Twenty-Ninth Annual General Meeting held on 12 September 2019
2. To discuss the matters arising from last meeting if any
3. President's Report
4. To receive and consider the Report of the Auditor
5. To receive and consider the Report of the Council and Audited Statement of Accounts for the financial year ended 31 December 2019
6. To re-appoint Honorary Auditor
7. To re-appoint Honorary Legal Advisor and Honorary Mediation Advisor
8. To re-appoint Company Secretary

The Hong Kong Association of Property Management Companies  
香港物業管理公司協會

Units 2008-2010, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong  
香港九龍灣宏開道16號德福大廈2008-2010室

E-mail : office@hkapmc.org.hk Tel : 2186 6101

Website : www.hkapmc.org.hk Fax : 2189 7245



9. Any other business

Yours faithfully  
For and on behalf of  
THE HONG KONG ASSOCIATION OF  
PROPERTY MANAGEMENT COMPANIES LTD

Eva Wong  
Hon. Secretary

Encl.

cc: Hon. Auditor: KPMG  
Hon. Legal Advisor: Mr Patrick Lam  
Hon. Mediation Advisor: Mr Chan Bing Woon, SBS, MBE, JP

Remarks:

Audited Statement of Accounts for the financial year ended 31 December 2019 to be provided

The Hong Kong Association of Property Management Companies  
香港物業管理公司協會

Units 2008-2010, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong  
香港九龍灣宏開道16號德福大廈2008-2010室

E-mail : office@hkapmc.org.hk Tel : 2186 6101

Website : www.hkapmc.org.hk Fax : 2189 7245



致： 全體正式會員及附屬會員

香港物業管理公司協會有限公司  
第三十屆週年大會通告

日期： 二零二零年九月二十三日（星期三）  
時間： 下午六時正  
地點： 香港九龍灣宏開道 16 號德福大廈 20 樓 2008-2010 室  
備註： 為減少社交接觸，第三十屆週年大會會同時以網絡會議工具(Microsoft Teams) 進行，詳情以電郵通知

議程

1. 通過二零一九年九月廿日舉行的第二十九屆週年大會會議記錄
2. 跟進上次大會事項 (如有)
3. 會長報告
4. 省覽核數師報告
5. 省覽理事會報告及截至二零一九年十二月三十一日止已經審核財務報表
6. 重新委任義務核數師
7. 重新委任義務法律顧問及義務調解顧問
8. 重新委任公司秘書
9. 其他事項

香港物業管理公司協會有限公司



---

王曉君 謹啟  
義務秘書

二零二零年九月一日

副本抄送： 義務核數師 - 畢馬威會計師事務所  
義務法律顧問 - 林健雄律師  
義務調解顧問 - 陳炳煥律師, SBS, MBE, JP

備註： 即將提供截至 2019 年 12 月 31 日止之已審計賬目報告

The Hong Kong Association of Property Management Companies

香港物業管理公司協會

Units 2008-2010, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong

香港九龍灣宏開道16號德福大廈2008-2010室

E-mail : office@hkapmc.org.hk Tel : 2186 6101

Website : www.hkapmc.org.hk Fax : 2189 7245